

AGENDA
SPECIAL MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, MARCH 1, 2013 – 8:45 A.M.

- I. Roll Call.
- II. Communications
- III. Report of the Chairman
- IV. Presentations of Finalist to the RFP for General and/or Real Estate Investment Consulting Services^{AE *}:
 - A. NEPC
 - B. Marquette Associates
 - C. Strategic Investment Solutions
 - D. Courtland Partners
- V. Report of Any Board Member
- VI. Unfinished Business.
- VII. New Business.
- VIII. Next Meeting and Adjournment.

A Action Required
* Attachment
E Executive Session